

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

20 CRIM 226

UNITED STATES OF AMERICA

- v. -

DAJAHN MCBEAN,  
a/k/a "Jeezy Mula,"  
a/k/a "FREEZE," and  
WILLIAM VALDEZ,

Defendants.

INDICTMENT

20 Cr.

COUNT ONE

(Conspiracy to Commit Bank Fraud)

The Grand Jury charges:

1. From at least in or around December 2018 up to and including in or around January 2019, in the Southern District of New York and elsewhere, DAJAHN MCBEAN, a/k/a "Jeezy Mula," a/k/a "FREEZE," and WILLIAM VALDEZ, the defendants, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit bank fraud, in violation of Title 18, United States Code, Section 1344.

2. It was a part and object of the conspiracy that DAJAHN MCBEAN, a/k/a "Jeezy Mula," a/k/a "FREEZE," and WILLIAM VALDEZ, the defendants, and others known and unknown, willfully and knowingly, did execute and attempt to execute a scheme and artifice to defraud financial institutions, the deposits of

which were then insured by the Federal Deposit Insurance Corporation, and to obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of, such financial institutions, by means of false and fraudulent pretenses, representations, and promises, in violation of Title 18, United States Code, Section 1344.

(Title 18, United States Code, Section 1349.)

**COUNT TWO**  
**(Aggravated Identity Theft)**

The Grand Jury further charges:

3. From at least in or around December 2018 up to and including at least in or around January 2019, in the Southern District of New York and elsewhere, DAJAHN MCBEAN, a/k/a "Jeezy Mula," a/k/a "FREEZE," and WILLIAM VALDEZ, the defendants, knowingly did transfer, possess, and use, without lawful authority, a means of identification of another person, during and in relation to a felony violation enumerated in Title 18, United States Code, Section 1028A(c), and aided and abetted the same, to wit, MCBEAN and VALDEZ used and aided and abetted the use of bank account numbers, debit card numbers, and social security numbers of other individuals in connection with the

offense charged in Count One of this Indictment, knowing that these means of identification belonged to other people.

(Title 18, United States Code, Sections 1028A(a)(1), 1028A(b)(2), and 2.)

**FORFEITURE ALLEGATION**

4. As a result of committing the offense charged in Count One of this Indictment, DAJAHN MCBEAN, a/k/a "Jeezy Mula," a/k/a "FREEZE," and WILLIAM VALDEZ, the defendants, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(A), any and all property constituting, or derived from, proceeds the defendants obtained directly or indirectly, as a result of the commission of said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

**Substitute Assets Provision**

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third person;

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INDICTMENT

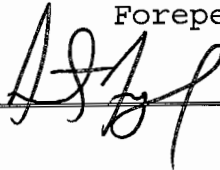
20 Cr.

(18 U.S.C. §§ 1349, 1028A, and 2.)

GEOFFREY S. BERMAN  
United States Attorney.

A TRUE BILL

Foreperson.



NE  
3/24/2020

Indictment filed, Arrest Warrant  
Included

Sarah L. Cave  
USMJ